

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 23, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARINGS

1. To Consider The City of Frederick's Offer to Purchase County Property at 296 Buckheimer Road, Frederick (Frederick Airport) – Richard McCain, Office of the County Attorney

Motion to approve the staff recommendation with the findings that the county would have no present or future need for the property and would accept the purchase offer from the City of Frederick.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. To Consider Amending the List of Exempt Employees – Linda Thall, Office of the County Attorney

No action taken, issue will be brought back for decision on March 8, 2012.

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #12-130 – RFP #08-11, Temporary Services – Clerical (Third Contract Renewal)
Award to: Spherion Staffing LLC - \$13.23/hour
Award to: Adecco Corporation - \$15.35/hour

BOARD OF EDUCATION (BOE) SCHOOL EXPENSE FUND AMENDMENTS

- #12-05 and BT-12-123 (Transfer \$21,519 from Oakdale High School to North Frederick Elementary School)
- #12-06 and BT-12-124 (Transfer \$16,313 from Brunswick High School to Heather Ridge School)

GRANT

- Local Emergency Planning Committee Community Right to Know Grant and Attached Budget Transfer – Jack Markey, Emergency Management Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

WORKSESSION

1. Second Quarter Financial Analysis – Reporting Financial Results for Six Months Ended December 31, 2011 – Erin White, Finance Division

No action as this item was informational.

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-129, RFP #08-10, Temporary Services – Labor and Dietary – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-129 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. National Association of Counties (NACo) Prescription Discount Card – Dr. Barbara Brookmyer, Health Services Division

Motion to not approve assessing a \$1 fee per prescription.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

3. P25 Digital Radio System Upgrade Project C12014 Change Orders and Attached Budget Transfer – Jack Markey, Emergency Management Division

Motion to approve the change orders and budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. FFY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application
– Tom Owens, Fire and Rescue Services Division

Motion to not approve the submittal of the SAFER grant application.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve			X			
Gray				X		
Delauter		X	X			

5. Frederick County's Green Home Challenge Rain Garden Workshop Grant Proposal to the Chesapeake Bay Trust's Chesapeake Conservation Corps Mini-Grant Program – Shannon Moore, Community Development Division

Motion to approve the grant as presented and approval of an associated budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

6. Energy Efficiency Access Project Grant Proposal to the Maryland Department of Housing and Community Development's Be SMART: Aggregated Energy Efficiency Services Grant Program - Shannon Moore, Community Development Division

Motion to approve the grant and associated budget transfer as presented and give authority to Ms. Moore to sign the document.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray						X
Delauter						X

7. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the delegation to support HB 787 – Alcoholic Beverages – licensed restaurants – removal of tables and chairs for expanded occupancy.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to send correspondence to the delegation to support HB 1201 – Maryland Department of Planning – Use and Conflicts of Law.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

Motion to send correspondence to the delegation to support HB 734 – Independent Contractor Registry – presumptions under Workforce Fraud Act.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Motion to send correspondence to the delegation to oppose HB 929 – Recycling rates and waste diversion.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

8. Review of the FY 2013 – 2018 Recommended Capital Improvements Program (CIP) – Kelly Weaver, Finance Division

No action taken.

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov